



Central Service Area Authority Board Meeting

centralsaamontana.org

December 15, 2017 10 am- 12 pm

by video/phone conference

All Central Service Area Authority (CSAA) Board meetings are open to the public.

PUBLIC COMMENT STATEMENT: In accordance with 2-3-103(1), MCA, the CSAA Board will hold a public comment period. The Open Forum is the public's opportunity to address the Board on any public mental health issue. While the Board cannot take action on the issues presented, the Board will listen to comments and may place the issue on a subsequent agenda for possible action. The Chairperson of the meeting determines the amount of time allotted for public comment

Statutory purpose: *To collaborate with the AMDD and LAC's, to promote consumer and family leadership, and to foster individual choice and access to a continuum of mental health services in the Central Service Area.*

Statutory duties: *(1) Collaborate with the AMDD on the planning, implementation and evaluation of the mental health system. (2) Submit a biennial review and evaluation of mental health service needs and services within the service area. (3) Review and monitor crisis intervention programs within the service area.*

Minutes

I. Meeting called to order: The meeting was officially called to order by Cindy at 1005am.

Board Members: Cindy Smith, Crystal Evans, Jacqueline Islay, Molly Protheroe, Andrea Lower, Matt Furlong, Tina Mord, Shirley Kaufman, Tom Peluso

Absent: James Gustafson, Michelle Cuddy, Ray Roberts, Michael Stevenson

AMDD: Kenny Bell

Children's Services:

MH Ombudsman:

Board of Visitors:

Meeting Minutes: Tom moved to approve November minutes as written. Shirley seconded motion. Motion carried.

Treasurer's Report: Tom presented the Treasurers Report. AMDD funding was received at WMMHC in Missoula. Shirley moved to approved minutes as written. Crystal seconded motion. Motion carried.

Public Comment: none

New Business:

1-2 Day Planning Meeting

Election of Officers- Cindy suggested her position needs to be replaced. Plans to attend January meeting to help with transition. Andrea brought up process for past Executive Committee members taking place in June/July at the end of the Fiscal Year, so all positions are past due to be voted on. Suggestion by Andrea to have new Exec Comm to meet later following the regular meeting. Jorgenson's and Wingate have a direct bill process for rooms if others need to stay.

By Laws- Andrea suggested they be approved each year as written. Tom suggested that edits can be drafted at any time and brought before the Board.

Motion- Matt Furlong motion to approve as written. Tom seconded motion. Motion carried.

Strategic Plan/Work Plan- was due October 31, 2017. Cindy asked Kenny if the State would allow or grant an extension to submission. Kenny will reach out to Mary regarding extension of due date.

Grant application process- Cindy addressed this also needs to be during January meeting to resolve. Tom suggested in the future it is language that should be modified. CSAA took this on in years past to share Contract funds to our communities. Cindy mentioned that the Dept is looking to have us do this monthly or throughout the year rather than end of year. Cindy shared the spreadsheet that was provided at the most recent Summit. Shirley suggested it be completed twice a year by the LAC's rather than monthly. Tom reminded everyone that LAC is not responsible to the CSAA. There are LAC members that are appointed to sit on the CSAA. Funding shared with the LAC's will need to be reported back to the CSAA for reporting purposes.

Tom suggested working very closely with the Dept to work on it together. Critical issue is the lack of participation with our legislative effort to collaborate-rate cuts, strategic plan and participation. Tom would like stakeholders involved: AMDD, Director Sheila Hogan-DPHHS, Gov's Office, member of Legislature to help guide the collaboration.

Motion- Tom motioned to have AMDD, DPHHS Director Sheila Hogan, Gov's Office-Jessica Rhoades and member of Legislature to February CSAA Meeting to discuss high topic issues. Shirley seconded motion.

Old Business:

Matt Furlong brought up that he found the contact information for Tom regarding the non-profit insurance status for our CSAA.

Next Meeting: January 26, 2018 10am-5pm

IV. Adjournment